

**Visioning Advisory Committee (VAC) Minutes**  
**City of Beaverton**  
**March 5, 2014**

**Members Present:** Lacey Beaty, Jaann Hoisington, Kevin Hoover, Chris Humphries, Cameron Irtifa, Ali Kavarianian, Michael Riedel, Cathy Robart, Linda Rose, Teresa Wercosky

**Members Absent:** Luis Alvarez, Jennifer Browning, Ty Garo

**Project Team:** Holly Thompson, City of Beaverton; Michele Neary, Mad Bird Design; and Jason Robertson, J. Robertson & Co.

**Council Liaison:** Betty Bode

**Guests:** David Levitan, City of Beaverton; Bill Berg

*Meeting called to order by Chair Jaann Hoisington at 6:33 PM*

**1. Welcome and Approval of Minutes**

The February 2014 minutes were approved with no changes.

Michele Neary was introduced to the VAC as a third party liaison to assist Holly Thompson, providing committee and outreach support services.

**2. Public Comment**

Bill Berg, an involved community member and volunteer, expressed interest in what other committees such as the VAC were doing, and attended the meeting accordingly.

**3. Council Liaison Update**

Councilor Bode touched on state and local issues such as the healthcare collaborative.

**4. Council Presentation Debrief**

According to Councilor Bode and others, the VAC presentation went well. Councilor Marc San Soucie asked for additional details beyond the annual report and Jason Robertson will provide an update. Additional information will be posted on the VAC website.

**5. Comprehensive Plan Coordination**

David Levitan from the City of Beaverton CDD explained the planned collaboration between the updates for the Beaverton Community Vision and the Comprehensive Plan. Both are long-range plans whose timeline and goals align, though the Comprehensive

Plan has not been updated since 2002. Specifically, the VAC will assist with housing and economy data updates as they are gathering information for the BCV in the “What’s Next, Beaverton?” campaign.

A Citizen’s Advisory Committee will be formed to address housing and economy issues, and a request has been made for two volunteers from the VAC to serve. Made up of representatives from various related organizations and community members at large, the committee will commence in May and continue quarterly. Cameron, Jaann and Lacey volunteered to help.

#### **6. Outreach Presentation Activity**

Jason and Jaann led a role play modeling a “What’s Next, Beaverton” discussion facilitation. Handouts to assist VAC members include “BCV Vision Update Question Inventory”, “What’s Next, Beaverton: VAC Presentation Talking Points.” In addition, a “Community Idea Card: What’s Next, Beaverton?” handout will be available for use during meetings to gather written feedback.

#### **7. Outreach Opportunities**

A preliminary sheet with meeting and event dates was passed around for VAC members to sign up to volunteer.

#### **8. Beaverton Forum**

The previously scheduled February 6 event has been rescheduled for March 19 at the TVF&R station #67 on Farmington.

#### **9. VAC & Staff Updates**

Kevin announced the latest Bag & Baggage production and distributed a flyer.

Linda reminded the VAC of her retirement party; details were sent via email before the meeting.

*Meeting adjourned at 7:57 PM.*

*Minutes will be approved at the next VAC meeting, Wednesday, April 2.*